

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

ALFREDO NAVARRO HINOJOSA, et al.

CRIMINAL NO. 3:16-CR-536-L

**GOVERNMENT'S EXHIBIT LIST**

The United States of America, by and through the United States Attorney for the Northern District of Texas, files the Government's Exhibit List in this case as follows:

EX.	DESCRIPTION	OFFERED	ADMITTED
<b><i>Exhibits Related to Drug Purchases and Seizures – Counts 1-19</i></b>			
1	Cocaine purchased on 1/18/2013 (Count 1) (Far West Dallas) (1B1)		
2	Photographs of cocaine purchased on 1/18/2013 (Count 1) (Far West Dallas)		
3	Audio related to cocaine purchase on 1/18/2013 (Count 1) (Far West Dallas) (2 files)		
4	Drug Lab Report related to cocaine purchase on 1/18/2013 (Count 1) (Far West Dallas) (1B1)		
5	Cocaine purchased on 2/8/2013 (Count 2) (Far West Dallas) (1B2)		
6	Photograph of cocaine purchased on 2/8/2013 (Count 2) (Far West Dallas)		
7	Video/Audio/Photo related to cocaine purchase on 2/8/2013 (Count 2) (Far West Dallas) (3 files)		
8	Drug Lab Report related to cocaine purchase on 2/8/2013 (Count 2) (Far West Dallas) (1B2)		
9	Cocaine purchased on 5/17/2013 (Count 3) (Far West Dallas) (1B6)		
10	Photographs of cocaine purchased on 5/17/2013 (Count 3) (Far West Dallas)		
11	Video/Audio related to cocaine purchase on 5/17/2013 (Count 3) (Far West Dallas) (8 files)		

12	Drug Lab Report related to cocaine purchase on 5/17/2013 (Count 3) (Far West Dallas) (1B6)		
13	Cocaine purchased on 6/8/2013 (Count 4) (Far West Dallas) (1B8)		
14	Photographs of cocaine purchased on 6/8/2013 (Count 4) (Far West Dallas)		
15	Drug Lab Report related to cocaine purchase on 6/8/2013 (Count 4) (Far West Dallas) (1B8)		
16	Cocaine purchased on 6/9/2013 (Count 5) (OK Corral Dallas) (1B9)		
17	Photographs of cocaine purchased on 6/9/2013 (Count 5) (OK Corral Dallas)		
18	Drug Lab Report related to cocaine purchase on 6/9/2013 (Count 5) (OK Corral Dallas) (1B9)		
19	Cocaine purchased on 11/16/2013 (Count 6) (Far West Dallas) (1B14)		
20	Photographs of cocaine purchased on 11/16/2013 (Count 6) (Far West Dallas)		
21	Video/Audio related to cocaine purchase on 11/16/2013 (Count 6) (Far West Dallas) (2 files)		
22	Drug Lab Report related to cocaine purchase on 11/16/2013 (Count 6) (Far West Dallas) (1B14)		
23	Cocaine purchased on 11/16/2013 (Count 7) (OK Corral Dallas) (1B15)		
24	Photographs of cocaine purchased on 11/16/2013 (Count 7) (OK Corral Dallas)		
25	Audio related to cocaine purchase on 11/16/2013 (Count 7) (OK Corral Dallas) (2 files)		
26	Drug Lab Report related to cocaine purchase on 11/16/2013 (Count 7) (OK Corral Dallas) (1B15)		
27	Cocaine purchased on 1/18/2014 (Count 8) (Far West Dallas) (1B16)		
28	Photographs of cocaine purchased on 1/18/2014 (Count 8) (Far West Dallas)		
29	Drug Lab Report related to cocaine purchase on 1/18/2014 (Count 8) (Far West Dallas) (1B16)		
30	Cocaine purchased on 1/19/2014 (Count 9) (OK Corral Fort Worth) (1B18)		
31	Photographs of cocaine purchased on 1/19/2014 (Count 9) (OK Corral Fort Worth)		
32	Drug Lab Report related to cocaine purchase on 1/19/2014 (Count 9) (OK Corral Fort Worth) (1B18)		

33	Cocaine purchased on 1/19/2014 (Count 10) (OK Corral Dallas) (1B17)		
34	Photographs of cocaine purchased on 1/19/2014 (Count 10) (OK Corral Dallas)		
35	Drug Lab Report related to cocaine purchase on 1/19/2014 (Count 10) (OK Corral Dallas) (1B17)		
36	Cocaine purchased on 1/25/2014 (Count 11) (OK Corral Fort Worth) (1B19)		
37	Photographs of cocaine purchased on 1/25/2014 (Count 11) (OK Corral Fort Worth)		
38	Reserved		
39	Drug Lab Report related to cocaine purchase on 1/25/2014 (Count 11) (OK Corral Fort Worth) (1B19)		
40	Cocaine purchased on 3/22/2014 (Count 12) (OK Corral Fort Worth) (1B23)		
41	Photographs of cocaine purchased on 3/22/2014 (Count 12) (OK Corral Fort Worth)		
42	Reserved		
43	Drug Lab Report related to cocaine purchase on 3/22/2014 (Count 12) (OK Corral Fort Worth) (1B23)		
44	Cocaine purchased on 4/25/2014 (Count 13) (OK Corral Fort Worth) (1B25)		
45	Photographs of cocaine purchased on 4/25/2014 (Count 13) (OK Corral Fort Worth)		
46	Reserved		
47	Drug Lab Report related to cocaine purchase on 4/25/2014 (Count 13) (OK Corral Fort Worth) (1B25)		
48	Cocaine purchased on 4/25/2014 (Count 14) (Far West Dallas) (1B26)		
49	Photographs of vehicle and cocaine purchased on 4/25/2014 (Count 14) (Far West Dallas)		
50	Video/Audio related to cocaine purchase on 4/25/2014 (Count 14) (Far West Dallas) (1 file)		
51	Drug Lab Report related to cocaine purchase on 4/25/2014 (Count 14) (Far West Dallas) (1B26)		
52	Cocaine purchased on 10/18/2014 (Count 15) (Far West Dallas) (1B28)		
53	Photographs of cocaine purchased on 10/18/2014 (Count 15) (Far West Dallas)		

54	Video/Audio related to cocaine purchase on 10/18/2014 (Count 15) (Far West Dallas) (4 files)		
55	Drug Lab Report related to cocaine purchase on 10/18/2014 (Count 15) (Far West Dallas) (1B28)		
56	Cocaine purchased on 3/21/2015 (Count 16) (OK Corral Dallas) (1B31)		
57	Photographs of cocaine purchased 3/21/2015 (Count 16) (OK Corral Dallas)		
58	Drug Lab Report related to cocaine purchase on 3/21/2015 (Count 16) (OK Corral Dallas) (1B31)		
59	Cocaine purchased on 3/21/2015 (two bags) and seized from Mendez (one bag) (Count 17) (Far West Dallas) (1B30)		
60	Photographs of cocaine purchased 3/21/2015 (Count 17) (Far West Dallas) (three bags)		
61	Drug Lab Report related to cocaine purchase on 3/21/2015 (Count 17) (Far West Dallas) (1B30)		
62	Cocaine purchased on 3/22/2015 (Count 18) (92 bags)		
63	Photograph of cocaine purchased on 3/22/2015 (Count 18) (92 bags)		
64	Drug Lab Report related to cocaine purchase on 3/22/2015 (Count 18) (OK Corral Dallas)		
65	Cocaine purchased on 10/14/2016 (Count 19) (OK Corral Dallas) (1B37)		
66	Photographs of cocaine purchased 10/14/2016 (Count 19) (OK Corral Dallas)		
67	Video/Audio related to cocaine purchase on 10/14/2016 (Count 19) (OK Corral Dallas) (2 files)		
68	Drug Lab Report related to cocaine purchase on 10/14/2016 (Count 19) (OK Corral Dallas) (1B37)		
69	Transcript for recording related to cocaine purchase on 5/17/2013 (Count 3) (Far West Dallas) (8 files)		
70	Reserved		
71	Reserved		
72	Reserved		
<b><i>Recordings and Transcripts of Recordings</i></b>			
73	Recording of March 25, 2015 conversation between Hinojosa and Villareal (session 212)		
74	Transcript of recoding of March 25, 2015 conversation between Hinojosa and Villareal (session 212)		

75	Recording of October 21, 2016 conversation between Hinojosa and Villareal (0291.005/ 1D79)		
76	Transcript of recording of October 21, 2016 conversation between Hinojosa and Villareal (0291.005/ 1D79)		
77	Recording of May 20, 2015 conversation between Hinojosa and Novoa (Session 465)		
78	Transcript of recording of May 20, 2015 conversation between Hinojosa and Novoa (Session 465)		
79	Recording of May 21, 2015 conversation between Hinojosa and Novoa (Session 8812)		
80	Transcript of recording of May 21, 2015 conversation between Hinojosa and Novoa (Session 8812)		
81	Recording of May 25, 2015 conversation between Hinojosa and Ali Valdez (Session 11015)		
82	Transcript of recording of May 25, 2015 conversation between Hinojosa and Ali Valdez (Session 11015)		
83	Recording of April 17, 2015 conversation between Hinojosa and Salvador Rodriguez (Session 1554)		
84	Transcript of recording of April 17, 2015 conversation between Hinojosa and Salvador Rodriguez (Session 1554)		
85	Recording of April 17, 2015 conversation between Hinojosa and Villarreal (Session 332)		
86	Transcript of recording of April 17, 2015 conversation between Hinojosa and Villarreal (Session 332)		
87	Recording of July 10, 2017 Interview of Alfredo Hinojosa (adjusted for <i>Bruton</i> )		
88	Transcript of recording of July 10, 2017 Interview of Alfredo Hinojosa (adjusted for <i>Bruton</i> )		
89	Recording of November 8, 2014 telephone call between Lara and Cesar Mendez (21:59) (Session 933)		
90	Transcript of recording of November 8, 2014 telephone call between Lara and Cesar Mendez (21:59) (Session 933)		

91	Recording of November 8, 2014 telephone call between Lara and Cesar Mendez (22:05) (Session 935)		
92	Transcript of recording of November 8, 2014 telephone call between Lara and Cesar Mendez (22:05) (Session 935)		
93	Recording of November 8, 2014 telephone call between Lara and Cesar Mendez (22:20) (Session 936)		
94	Transcript of recording of November 8, 2014 telephone call between Lara and Cesar Mendez (22:20) (Session 936)		
95	Recording of November 14, 2014 telephone call between Lara and Cesar Mendez (22:03) (Session 1062)		
96	Transcript of November 14, 2014 telephone call between Lara and Cesar Mendez (22:03) (Session 1062)		
97	Recording of October 29, 2014 telephone call between Lara and Cesar Mendez (16:40) (Session 713)		
98	Transcript of October 29, 2014 telephone call between Lara and Cesar Mendez (16:40) (Session 713)		
99	Recording of October 29, 2014 telephone call between Lara and Cesar Mendez (Session 748)		
100	Transcript of recording of October 29, 2014 telephone call between Lara and Cesar Mendez (Session 748)		
101	Recording of April 19, 2015 telephone call between Hinojosa, Novoa, and Salvador Rodriguez (Session 02353)		
102	Transcript of recording of April 19, 2015 telephone call between Hinojosa, Novoa, and Salvador Rodriguez (Session 02353)		
103	Recording of June 16, 2015 telephone call between Hinojosa, Novoa, and Salvador Rodriguez (Session 17490)		
104	Transcript of recording of June 16, 2015 telephone call between Hinojosa & Casas (Session 17490)		
105	Recording of November 22, 2015 telephone call between Villarreal and Casas (Session 0085)		

106	Transcript of recording of November 22, 2015 telephone call between Villarreal and Casas (Session 0085)		
107	Recording of October 23, 2015 meeting between Hinojosa, Casas, Novoa, Rodriguez, and Villareal (Session 1D71)		
108	Transcript of Recording of October 23, 2015 meeting between Hinojosa, Casas, Novoa, Rodriguez, and Villareal (Session 1D71)		
109	Interview Notes from Casas 8.8.17 Confession		
110	Interview Notes from Rodriguez 8.8.17 Confession		
111	Text message between Casas and Rendon		
112	CD containing books and records recovered from Josephine Hinojosa		
<b><i>Bus Transaction Documents</i></b>			
113	Photograph of bus		
114	Photograph of La Energia Nortena		
115	Regions Bank Checking Records showing account holder (0876)		
116	Regions Bank Checking Records (May 2015) for Multi-Events Arena, Ltd. (0876)		
117	Check 5756 from Azteca Records LLC to Multi-Events Arena, Ltd for \$20,000		
118	Check 20107 from Azteca Publishing, Inc. to Multi-Events Arena, Ltd for \$20,000		
119	Deposit Ticket for Regions Bank Checking Account for Multi-Events Arena, Ltd. (0876)		
120	Regions Wire Report for Account 0876		
121	Bill of Sale for 2002 Prevost XLII Bus		
122	CTR for 5/21/2015 \$60,000 Transaction related to Multi-Events Arena, Ltd.		
123	CTR for 5/22/2015 \$40,725 Transaction related to Multi-Events Arena, Ltd.		
124	FDIC Insured Status for Regions Bank		
125	Reserved		
126	CTR for prior transaction		
127	Photographs of cash being taken to 201 North Harwood		
<b><i>Plea Papers and Proffer Letters</i></b>			
128	Factual Resume for Humberto Novoa		
129	Plea Agreement and Plea Agreement Supplement for Humberto Novoa		



130	Proffer Letter for Humberto Novoa		
131	Factual Resume for Juan Antonio Lara		
132	Plea Agreement for Juan Antonio Lara		
133	Proffer Letter for Juan Antonio Lara		
134	Factual Resume for Humberto Ovila Cruz		
135	Plea Agreement and Plea Agreement Supplement for Humberto Ovila Cruz		
136	Proffer Letter for Humberto Ovila Cruz		
137	Factual Resume for Jose Javier Mendoza Martinez		
138	Plea Agreement and Plea Agreement Supplement for Jose Javier Mendoza Martinez		
139	Proffer Letter for Jose Javier Mendoza Martinez		
140	Factual Resume for Mauricio Garcia Mentado		
141	Plea Agreement and Plea Agreement Supplement for Mauricio Garcia Mentado		
142	Factual Resume for Erick Lopez Cuellar		
143	Plea Agreement and Plea Agreement Supplement for Erick Lopez Cuellar		
144	Factual Resume for Eddie Villarreal		
145	Plea Agreement and Plea Agreement Supplement for Eddie Villarreal		
146	Proffer Letter for Eddie Villarreal		
147	Factual Resume for Alfredo Hinojosa (only to be used if he takes the stand)		
148	Plea Agreement and Plea Agreement Supplement for Alfredo Hinojosa (only to be used if he takes the stand)		
149	Statement of Facts in Support of Jose "Tino" Lopez		
150	Plea Agreement and Plea Agreement Addendum for Jose "Tino" Lopez		
151	Factual Resume for Raul Nunez		
152	Plea Agreement and Plea Agreement Supplement for Raul Nunez		
<b><i>Photographs</i></b>			
153	Photograph of Far West Dallas		
154	Photograph of OK Corral Fort Worth		
155	Photograph of OK Corral Dallas		
156	Photograph of 201 North Harwood / Medusa		
157	Photographs of proposed witnesses and defendants		
<b><i>Secretary of State Records</i></b>			
158	Secretary of State records for Far West, Inc.		



159	Secretary of State records for Tex Border Management, Inc.		
160	Secretary of State records for Sports Latin, Inc.		
161	Secretary of State records for Arcababa, Inc.		
162	Secretary of State records for Multi-Events Arena, Ltd.		
163	Secretary of State records for Azteca Records, LLC		
164	Secretary of State records for Azteca Publishing, Inc.		
165	Secretary of State records for La Energia Nortena, LLC		
166	Secretary of State records for La Reunion Nortena, LLC		
167	Secretary of State records for O.K. West, Inc.		
168	Secretary of State records for Bilarcadia, Inc.		
169	Secretary of State records for Old Town Ranchers, Inc.		
170	Secretary of State records for Ferris Ranchers, Inc.		
171	Secretary of State records for Bandshell Events, Inc.		
172	Secretary of State records for Chenault Management, Inc.		
173	Secretary of State records for Toronto Investors, Inc.		
174	Secretary of State records for Northeast Enterprises, Inc.		
175	Secretary of State records for ALHE, Inc.		
176	Secretary of State records for Paljer Corporation		
177	Secretary of State records for M&R Entertainment, Inc.		
178	Secretary of State records for ClubMex, Inc.		
179	Secretary of State records for Mexico Lindo Auto Sales, Inc.		
180	Secretary of State records for Rodeo 2000 Social Club		
181	Secretary of State records for Club Bellaire, Inc.		
182	Secretary of State records for Mexico Lindo Bazar, Inc.		
183	Secretary of State records for Promotions Iguana, LLC		
184	Secretary of State records for Spangler Entertainment, LLC		
185	Secretary of State records for The Coliseum, Inc.		
186	Secretary of State records for Club Rodeo Management, Inc.		

187	Secretary of State records for Arena Concerts GP, Inc.		
188	Secretary of State records for Entertaining Ranchers Private Club, Inc.		
189	Secretary of State records for MAC 23, Inc.		
190	Secretary of State records for Bongo's Inc.		
191	TABC records for Far West Private Club		
192	Secretary of State records for Arena Concessions, Inc.		
193	Secretary of State records for La Hechicera De Fort Worth, Inc.		
194	Secretary of State records for La Hechicera Mesquite, Inc.		
195	Secretary of State records for Azteca Talent Agency, Inc.		
196	Secretary of State records for Tyler Entertainment		
197	Secretary of State records for Tortas Azteca		
198	Secretary of State records for Aljoad, LLC		
199	Secretary of State records for Grupo Vizzio Company		
200	Secretary of State records for MusicMex Entertainment		
201	Secretary of State records for Azteca Marketing & Promotions		
202	Secretary of State records for La Fiera De Ojinaga		
203	Secretary of State records for All Right Janitorial, LLC		
204	Secretary of State records for Studio 45 Entertainment		
205	Secretary of State records for Uptown Dining		
206	Secretary of State records for Chava Entertainment		
<b>Bank Records</b>			
207	Regions Bank Account #5867 (OK Corral Ft. Worth - Arcababa, Inc.)		
208	Chase Bank Account #1293 (OK Corral Ft. Worth - Arcababa, Inc.)		
209	Chase Bank Account #1880 (OK Corral Ft. Worth - Arcababa, Inc.)		
210	Regions Bank Account #6162 (Far West Dallas – Tex Border Management, Inc.)		
211	Regions Bank Account #3998 (Far West Dallas – El Volcan)		

212	Regions Bank Account #4005 (Far West Dallas – El Volcan Social Club, Inc.)		
213	Regions Bank Account #4100 (Far West Dallas) (Far West Dallas – Promotions Iguana)		
214	Chase Bank Account #1350 (Far West Dallas – El Volcan Social Club, Inc. Operating Account)		
215	Chase Bank Account #1368 (Far West Dallas – El Volcan Social Club, Inc. Ticketing Account)		
216	Chase Bank Account #1827 (Far West Dallas – Promotions Iguana LLC)		
217	Chase Bank Account #7033 (Far West Dallas – Promotions Iguana LLC)		
218	Regions Bank Account #4127 (OK Corral Dallas – Spangler Ent. LLC)		
219	Chase Bank Account #0638 (OK Corral Dallas – Spangler Ent. LLC)		
220	Chase Bank Account #3980 (OK Corral Dallas – Spangler Ent. LLC)		
221	Regions Bank Account #7461 (El Coliseo)		
222	Regions Bank Account #4324 (Multi-Events)		
223	Regions Bank Account #7842 (Hinojosa personal)		
224	Regions Bank Account #6138 (Mexico Lindo Bazaar)		
225	Regions Bank Account #0876 (Multi-Events Arena, LTD, dba Arena Theater)		
226	Regions Bank Account #4536 (OK Corral Dallas)		
227	Regions Bank Account #3910 (Old Town Ranchers DBA VIP)		
228	Regions Bank Account # 3597 (Old Town Ranchers Medusa Tickets)		
229	Regions Bank Account #4366 (Old Town Ranchers Inc. Office Account)		
230	Chase Bank Account #1696 (OTR Inc. dba Medusa Operating Account)		
231	Chase Bank Account #1688 (OTR in Medusa Tickets)		
232	Regions Bank Account #4375 (Arena Concessions)		
233	Chase Bank Account #9090 (Arena Concessions)		
234	Regions Bank Account #4119 (Arena Concerts GP)		
235	Chase Bank Account #9053 (Arena Concerts GP)		
<b><i>Tax Records</i></b>			
236	Hinojosa's 1040 Tax Form 2008		

237	Hinojosa's 1040 Tax Form 2009		
238	Hinojosa's 1040 Tax Form 2010		
239	Hinojosa's 1040 Tax Form 2011		
240	Hinojosa's 1040 Tax Form 2012		
241	Hinojosa's 1040 Tax Form 2013		
242	La Energia Nortena 2015 Form 1065		
243	Arcababa, Inc. DBA OK Corral Babilonia 2012 Tax Return		
244	Arcababa, Inc. DBA OK Corral Babilonia 2013 Tax Return		
245	Tex Border Management, Inc. 2012 Tax return		
246	Old Town Ranchers 2013 Tax Return		
247	Arena Concession 2012 Tax Return		
248	Arena Concession 2013 Tax Return		
249	Arena Concerts GP, Inc. 2012 Tax Return		
250	Arena Concerts GP, Inc. 2013 Tax Return		
251	Multi-Events Arena LTD 2012 Tax Return		
252	Multi-Events Arena LTD 2013 Tax Return		
<b><i>TABC Applications</i></b>			
253	TABC Application for OK Corral Dallas		
254	TABC Application for OK Corral Fort Worth		
255	TABC Application for Far West/El Volcan		
<b><i>Additional Recordings and Transcripts &amp; Notes</i></b>			
256	Recording of 3/11/2014 telephone call between Erick Lopez and CHS		
257	Transcript of 3/11/2014 telephone call between Erick Lopez and CHS		
258	Recording of 3/27/2014 telephone call between Erick Lopez and CHS		
259	Transcript of 3/27/2014 telephone call between Erick Lopez and CHS		
260	Rendon notes		
261-265	Reserved		
<b><i>Demonstratives</i></b>			
266	Hinojosa Organization – with Pictures		
267	Chart of Controlled Purchases		
268	Drug Weight Chart		
269	Money Laundering, Count 21 etc.		
270-277	Reserved		
<b><i>Business Records Certifications</i></b>			
278	Business Record Certification for the Dallas Police Department		

279	Business Record Certification from Regions Bank		
280	Business Record Certification from Chase Bank		
281	Business Record Certification from TABC		
282	Business Records Certification from Loomis		
283	Business Records Certification from Bus for Sale		
<b>Miscellaneous</b>			
284	Calls for Service (Dallas)		
285	Calls for Service (Fort Worth)		
286	Contracts with Loomis and associated records		
287	Call Sheets related to calls for service		
288	Alfredo Hinojosa business cards		
289	Miguel Casas business cards		
290	Martin Salvador Rodriguez business cards		
291	Alfredo Hinojosa Resume		
292	Phone dump of Agustin Hinojosa's phone		
293	Meme – Chava Scarface		
294	Video footage of Jose Lopez stop		

Respectfully submitted,

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ACTING UNITED STATES ATTORNEY

/s/ P.J. Meitl

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